

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 2, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLETION CERTIFICATE FOR THE UTAH COUNTY TRANSPORTATION SALES TAX REVENUE SERIES 2009B CONSTRUCTION #2 FUND (TRUST NO. 8938005D)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LETTER TO RELEASE SURETY BOND NO. 105137634 IN THE AMOUNT OF \$88,680.00 HELD BY TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA FOR THE BRISTLECONE PIT - WW CLYDE & CO. LOCATED AT APPROXIMATELY 29086 E HWY 6, SPANISH FORK CANYON IN UTAH COUNTY (PARCEL NOS. 33:075:0009 AND 33:075:0010)
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH RB&G ENGINEERING TO PROVIDE A GEOTECHNICAL ANALYSIS FOR THE NEW CEDAR PASS RADIO SITE
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE BEER TAX FUNDS ANNUAL REPORT FOR STATE FISCAL YEAR 2012
5. ACCEPT THE GRANT AWARD FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION FOR TWO POLICE MOTORCYCLES
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE RELATED TO SERVICE OF PROCESS FEES
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
8. APPROVE THE MINUTES OF THE SEPTEMBER 11, 2012 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE SEPTEMBER 18, 2012 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE SEPTEMBER 25, 2012 COMMISSION MEETING
11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 756	September 24, 2012	Direct Deposit: 15305-15310	Total: \$	2,069.40
Register No. 757	September 24, 2012	Check Nos. 169770-169772	Total: \$	2,534.16
Register No. 758	September 24, 2012	Check Nos. 169773-169795	Total: \$	47,588.01
Register No. 759	September 24, 2012	Direct Deposit: 15311-15311	Total: \$	16.99
Register No. 760	September 24, 2012	Check Nos. 169796-169810	Total: \$	37,081.23
Register No. 761	September 25, 2012	Direct Deposit: 15312-15318	Total: \$	6,023.21

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Register No. 762	September 25, 2012	Check Nos. 169811-169846	Total: \$ 892,528.20
Register No. 763	September 26, 2012	Check Nos. 169847-169849	Total: \$ 21,378.11
Register No. 764	September 26, 2012	Check Nos. 169850-169853	Total: \$ 7,271.95
Register No. 765	September 26, 2012	Check Nos. 169854-169870	Total: \$ 11,074.64
Register No. 766	September 26, 2012	Direct Deposit:15319-15323	Total: \$ 7,777.71
Register No. 767	September 26, 2012	Check Nos. 169871-169905	Total: \$ 187,397.88
Register No. 768	September 27, 2012	Purchasing Cards 27-27	Total: \$ 75.20
Register No. 769	September 27, 2012	Purchasing Cards 28-29	Total: \$ 141.72
Register No. 770	September 27, 2012	Check Nos. 169906-169912	Total: \$ 16,907.99
Register No. 771	September 27, 2012	Direct Deposit:15324-15344	Total: \$ 67,595.86
Register No. 772	September 27, 2012	Check Nos. 169913-169965	Total: \$ 97,430.74
Register No. 773	September 28, 2012	Check Nos. 169966-169976	Total: \$ 414,414.30
Register No. 774	September 28, 2012	Purchasing Cards 30-33	Total: \$ 184.07
Register No. 775	September 28, 2012	Direct Deposit:15345-15346	Total: \$ 83.99
Register No. 776	September 28, 2012	Check Nos. 169977-170034	Total: \$ 978,292.84
			<u>Total: \$2,797,868.20</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 27, 2012
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
4. ADOPT (OR DENY) AN ORDINANCE AMENDING UTAH COUNTY LAND USE ORDINANCE SECTION 3-11-A-9: FRONTAGE ON AN APPROVED PUBLIC STREET REQUIRED, EXCEPTIONS, TO INCLUDE GOVERNMENT OWNED AND OPERATED BUILDINGS AND APPURTENANT FACILITIES
- Jeff Mendenhall, Community Development Director -
5. ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 16 AND 17 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO ADD ROCK SPRING ROAD, BEAVER CREEK ROAD, AND FORD BRIDGE ROAD AS CLASS B COUNTY ROADS (UNPAVED)
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH DEPARTMENT OF HEALTH FOR THE C4 BLOCK GRANT TOWARDS THE MATERNAL AND CHILD HEALTH PROGRAMS, PRENATAL-TO-FIVE HOME VISITATION, AND ABSTINENCE EDUCATION PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH STATE DEPARTMENT OF HEALTH FOR CHILD AND ADOLESCENT IMMUNIZATIONS THROUGH THE PPHF: SCHOOL LOCATED VACCINATION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH STATE DEPARTMENT OF HEALTH FOR ADULT IMMUNIZATIONS THROUGH THE PPHF: OUTREACH TO EMPLOYER GROUPS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PROVO CITY COMMUNITY EVENT LIABILITY WAIVER FOR THE TURKEY 5K RUN TO BE HELD NOVEMBER 17, 2012 (Reference Agreement No. 2012-619)
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT (AMENDMENT #1) TO CONTRACT 2012-423 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND UTAH DEPARTMENT OF HEALTH
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT (AMENDMENT #2) TO AGREEMENT 2012-309 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND HENRY JERRY GARDNER, MD
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT RELATING TO THE PROVISION OF SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO SCHOOL DISTRICT RELATING TO THE PROVISION OF SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
15. AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND R&R PARTNERS, INC. RELATING TO THE UTAH PHARMACEUTICAL PUBLIC AWARENESS CAMPAIGN
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
16. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 1 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION CORP. FOR THE MOSQUITO ABATEMENT FACILITY
- Richard Nielson, Public Works Director -

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17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HELO-WOOD HELICOPTERS, INC. FOR AERIAL APPLICATION OF HERBICIDES TO TREAT DESIGNATED NOXIOUS WEED INFESTATION AREAS
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR THE HASLER IM480 MAIL MACHINE LOCATED IN JAIL ADMINISTRATION
- Dalene Higgins, Utah County Sheriff's Office -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.